



**BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
OCTOBER 19, 2022  
JENKINS ROOM  
5:00 P.M.**

The Regular Meeting was called to order at 5:01 p.m. by Cimino. Members present were Cimino, Barber, Savako, Moser, Courtney and Grair. Walz was excused. Also present were Amy Young, Director, Patricia Bertsch, Fiscal Officer, Darlene McKenzie, Rebecca Miller and Cindy Wenger.

**AGENDA APPROVAL:** to approve the agenda as presented.  
Barber made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

**COMMENTS FROM PERSONS IN ATTENDANCE:** None

**Res#70-22** **MINUTES APPROVAL:** to approve the minutes of the September 21, 2022 Regular Meeting as presented.  
Savako made a motion and Moser seconded  
5 aye; 0 no; 1 absent; 1 abstain

**FISCAL OFFICER**

**Res#71-22** **Financial Report & Summary Approval:** to approve the Fiscal Officer Financial Report (10-A) and Financial Summary (10-B) for September 2022 as presented.  
10-A Courtney made a motion and Grair seconded  
10-B 6 aye; 0 no; 1 absent; 0 abstain  
**Gifts & Donations:** None  
**Discards:** None

**DIRECTOR**

**Monthly Report / Statistics** 10-C  
**Department Reports / Statistics** 10-D  
Adult Services  
Youth Services  
Public Services  
**Announcements:** None

**COMMITTEE REPORTS**

**BYLAWS AND POLICY COMMITTEE:** Met at 5:00 p.m. on October 18, 2022

**Res#72-22** **Public Policies:** to accept the recommendation of the Bylaws and Policy Committee to approve the changes and additions to the Public Policies as presented.  
10-E Moser made a motion and Courtney seconded  
6 aye; 0 no; 1 absent; 0 abstain

**Res#73-22** **Board Bylaws:** to accept the recommendation of the Bylaws and Policy Committee to approve the changes to the Board Bylaws as presented.  
10-F Courtney made a motion and Moser seconded  
6 aye; 0 no; 1 absent; 0 abstain

**FINANCE COMMITTEE:** Did not meet  
**RECORDS RETENTION COMMITTEE:** Did not meet  
**LONG RANGE PLANNING COMMITTEE:** Did not meet  
**BUILDING AND GROUNDS COMMITTEE:** Did not meet  
**PERSONNEL COMMITTEE:** Did not meet

**OLD BUSINESS:** None

**NEW BUSINESS**

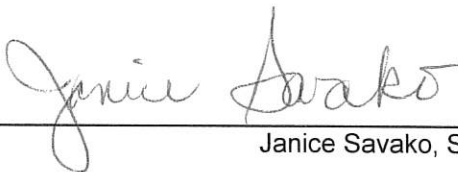
**Res#74-22** **Trustee Eric Courtney Term:** to request that the Ravenna School District Board of Education reappoint Eric Courtney for the term beginning January 1, 2023 and ending December 31, 2029.  
Moser made a motion and Barber seconded  
6 aye; 0 no; 1 absent; 0 abstain

**OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD:** None

**ADJOURNMENT**

Moser made a motion and Grair seconded that the meeting be adjourned at 5:56 p.m.  
6 aye; 0 no; 1 absent; 0 abstain

  
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Frank Cimino, President

  
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Janice Savako, Secretary